

# BOARD OF DIRECTORS MEETING AGENDA Wednesday October 16, 2019 Legend's 11:30 a.m.

# **Agenda Items:**

- I. Minutes (September) Mandy Haws
- II. Finance Report (September) Mark Milsap
- III. Tourism Marketing District Dan Schemm
- IV. Huddle Up Group update Dan Schemm
- V. City/County sales tax proposal presentation

## Reports:

- I. Staff Reports
  - a. Sales -Taylor Mauldin Wagner & Trent Brown
  - b. Leisure Lacy Jo Burgess-Cady
  - c. Communications/PR Stefanie Brickman

### **Next Meeting Date:**

Wednesday November 20, 2019 Legend's Restaurant 11:30

### **Upcoming Events:**

United Way Celebrity Sing October 18, 2019

Sooner Theatre presents Sister Act October 18-27, 2019

OU vs. West Virginia Homecoming October 19, 2019

Winter Wind Concert: Smokey and the Mirror October 20, 2019

Spikes Spooktacular at Sam Noble Natural History Museum October 24, 2019

Downtown Norman Fall Festival October 25, 2019

National Weather Festival October 26, 2019

Cheers and Beers October 27, 2019

Dia de los Muertos/Day of the Dead November 2, 2019

Earth Rebirth Wild and Scenic Film Festival November 2, 2019

Flea Market at Cleveland County Fairgrounds November 8-9, 2019

Please see our Website for a full list!